



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham

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STAFF

Chris Coffy, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m.

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COMMISSION OFFICE

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
Fax: 770.460.9412

Web Site:

www.admin.co.fayette.ga.us

e-mail contact:

fayette6@admin.co.fayette.ga.us

The Agenda of Actions

BOARD OF COMMISSIONERS

September 4, 2002

3:30 P.M.

Chairman Dunn called the meeting to order, offered the Invocation and led the pledge to the Flag.

NEW BUSINESS:

- A. Consideration of nomination of Dan Smith to serve on the Department of Human Resources Regional Planning Board.

ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY COMMISSIONER WELLS TO NOMINATE DAN SMITH TO SERVE ON THE MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE BOARD. THE MOTION CARRIED 5-0.

- B. Consideration of appointing a Commission member to serve on the University Center Advisory Council of the Fayette County University Center at the Peachtree City Tennis Center.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO NOMINATE COMMISSIONER PETER PFEIFER TO SERVE ON THE UNIVERSITY CENTER ADVISORY COUNCIL OF THE FAYETTE COUNTY UNIVERSITY CENTER. THE MOTION CARRIED 5-0.

- C. Consideration of the County's 2004 Local Assistance Road Program (LARP) List for resurfacing projects due to Georgia Department of Transportation by September 30, 2002.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE LARP LIST FOR RESURFACING PROJECTS AND SUBMIT SAME TO THE GEORGIA DEPARTMENT OF TRANSPORTATION. THE MOTION CARRIED 5-0.

CONSENT AGENDA: CHAIRMAN DUNN REQUESTED ITEM NO. 1 BE REMOVED FOR DISCUSSION. ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO APPROVE CONSENT AGENDA ITEM NOS. 2, 3, 4, 5, 6, 7, AND 8 AS PRESENTED. THE MOTION CARRIED 5-0.

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1. Approval of request from the Sheriff's Department to authorize the Chairman to execute the Federal Annual Certification Report and an "Amended Certification" for the Criminal Investigations Division.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CERTIFICATION REPORT AND "AMENDED CERTIFICATION" AFTER HE HAS REVIEWED SAME WITH THE SHERIFF. THE MOTION CARRIED 5-0.

2. Approval of recommendation from the Director of Purchasing Tim Jones to award the Public Works Gradall bid to Tractor and Equipment Co.-Stith Division in the amount of \$234,000 plus \$4,454 for the pavement removal bucket for a total of \$238,454.
3. Approval of request from the Director of Public Works Lee Hearn to approve the transfer of funds received from APAC for damages done to county property.
4. Approval of request from the Director of the Water System Tony Parrott to authorize Mallett and Associates to design and bid the distribution shop.
5. Approval of request from the Director of the Water System Tony Parrott to authorize Mallett and Associates to bid the New Hope Road water line project.
6. Approval of authorization for the Chairman to execute D.O.T. Contract PR 359-2(113) for construction of a bridge culvert on Hampton Road.
7. Approval of request from Billy Martin to use the Administrative parking lot for overflow parking only on Saturday, September 7, 2002 or rain date of Saturday, September 14, 2002 for the Joey Rogers charity benefit from 9:00 a.m. to 5:00 p.m.
8. Approval of minutes for Board of Commissioners' meeting held on August 22, 2002.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NONE.

STAFF REPORTS:

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss two legal matters.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL MATTERS. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally advised the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO TAKE ACTION IN AN ONGOING MATTER OF LITIGATION. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally advised the Board on a legal matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 4:45 p.m.

Karen Morley, Chief Deputy Clerk